

VZCZCXYZ0014
OO RUEHWEB

DE RUEHDG #1474/01 3481452
ZNR UUUUU ZZH
O R 141451Z DEC 09
FM AMEMBASSY SANTO DOMINGO
TO RUEHC/SECSTATE WASHDC IMMEDIATE 0141
INFO RUEHDG/AMEMBASSY SANTO DOMINGO

UNCLAS SANTO DOMINGO 001474

SIPDIS
DEPT. FOR WHA/CAR - MJACKSON, GSCHADRACK, DRL - DGUINN, WHA/PPC - RZAZANIS

E.O. 12958: N/A
TAGS: [PHUM](#) [MARR](#) [PGOV](#) [SNAR](#) [MASS](#) [DR](#)
SUBJECT: LEAHY VETTING REQUEST - DEA CNIES (14 NAMES), D.R.,
01.04.2010

[1](#)1. (U) This is an action request. See para 2.

[1](#)2. (U) Post requests Department's assistance in processing Leahy human rights vetting for the following 14 DEA sponsored individuals who have been selected for CNIES training, scheduled to start 04 January 2010. Post has no disqualifying information.

Please slug response for ECOPOL and DEA.

[1](#)3. (U) Names and identifying information of the proposed candidates are as follows:

LAST NAME, FIRST NAME:

DOB (DDMMYYYY):

POB:

NATIONALITY:

GENDER:

CEDULA:

UNIT: n/a

FUNDS: n/a

RUIZ GARCIA, Cesar D

01SEP1979

Santo Domingo

DOMR

M

001-1276597-9

PEREZ MIESES, July Ant

23FEB1982

Santo Domingo

DOMR

M

001-1569952-2

ROSARIO LOPEZ, Jerry

21DEC1984

Santo Domingo

DOMR

M

001-1700522-3

ARIAS PENA, Bismaira J

09JAN1984

Santo Domingo

DOMR

F

001-1720837-1

BATISTA JIMENEZ, Ramon S

20JUN1985

Santo Domingo

DOMR

M

223-0002935-6

AQUINO LEYBA, Juan Fco

23OCT1977

Monte Plata

DOMR

M

001-1244362-7

VARGAS ROSARIO, Danya K

19JUL1981

Santo Domingo

DOMR

F

001-1570808-3

GONZALEZ DE JS, Aneury

19APR1983

Santo Domingo

DOMR

M

001-1732898-9

SANCHEZ OVIEDO, Manuel Ant

10JUL1988

Santo Domingo

DOMR

M

223-0088587-2

MORENO FORTUNATO, Santiago

15NOV1988

Santo Domingo

DOMR

M

225-0039791-8

ROBLES FERREIRA, Oscar David

31MAR1989

Santo Domingo

DOMR

M

001-1850672-4

CANARIO ROSSO, Alvaro

11JUN1975

San Juan De la Managua

DOMR

M

012-0067094-9

FAMILIA MERAN, Ronny V

22SEP1985

Santo Domingo

DOMR

M

223-0053871-1

OROZCO DE LA ROSA, Jordi O

10JUN1980

Santo Domingo

DOMR

M

005-0039104-0

Lambert